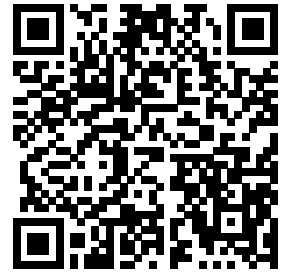


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd95011a1792f9a5c73609f17ec6825b8737dce45

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Pepe	100,000.000000000000000000 EWARDS
.top	0 .top
top	0 top
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at bonewin.com
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:56:45	<u>0xdd2cef6e23dfb87b3da2305c0f638c9d7bbbd269ea1270986b9adcc447a4bbf7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 16:56:40	<u>0xf48cf6197fb560a62402076b1ddd4b70eaf92179d357f2ae54bc881db25dd8f3</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:56:15	<u>0xb985ac3f58e63dfab2d93d4922b37fd51b80dcabf9145999be0b65b6e31d257e</u>	+ 1 top	✓
2	2024-05-17 11:16:15	<u>0xf7451b3f29d61f508b33ecde9630a8ff40140da828abe7871ce6fd36dbf47b53</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efc d5e1d42faefcdbc4d72b 01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:39:00	<u>0x7217d73574fd80f0b3a8 d626cd28981ae206d5f3b1 82d812c6d7edcf07abb96a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:26:25	<u>0xb1721eaa8ac5a3518fb1 d7fc70931d65ee303a96bf 604f2a8c14596792cbccd8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 11:26:25	<u>0xb1721eaa8ac5a3518fb1 d7fc70931d65ee303a96bf 604f2a8c14596792cbccd8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 11:26:25	<u>0xb1721eaa8ac5a3518fb1 d7fc70931d65ee303a96bf 604f2a8c14596792cbccd8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 11:26:25	<u>0xb1721eaa8ac5a3518fb1 d7fc70931d65ee303a96bf 604f2a8c14596792cbccd8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-17 11:25:05	<u>0x14c2a044120746009cdf c180bdcd3fb90e4a4d5eaf 956343fd8a75061b18ac4f</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327 151bffe664e4234b4b4c5b fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327 151bffe664e4234b4b4c5b fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327 151bffe664e4234b4b4c5b fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327 151bffe664e4234b4b4c5b fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327</u> <u>151bffe664e4234b4b4c5b</u> <u>fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327</u> <u>151bffe664e4234b4b4c5b</u> <u>fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-17 11:22:25	<u>0xd8dfff689a5c9806b327</u> <u>151bffe664e4234b4b4c5b</u> <u>fc0921506ad08894184a56</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-17 11:21:00	<u>0x5d595cd30b4893f94c66</u> <u>9d848c0592af85b9cd2109</u> <u>be47d0e66c4093d9e98de8</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-17 11:21:00	<u>0x5d595cd30b4893f94c66</u> <u>9d848c0592af85b9cd2109</u> <u>be47d0e66c4093d9e98de8</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-17 11:21:00	<u>0x5d595cd30b4893f94c66</u> <u>9d848c0592af85b9cd2109</u> <u>be47d0e66c4093d9e98de8</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-17 11:19:40	<u>0xbdf8915fa18d1188f3f3</u> <u>8730bcf03c6c1fd5809e59</u> <u>c2dd41a624fdf84de4608d</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-17 11:19:40	<u>0xbdf8915fa18d1188f3f3</u> <u>8730bcf03c6c1fd5809e59</u> <u>c2dd41a624fdf84de4608d</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-17 11:16:50	<u>0x2d22f8c052a41da82f57</u> <u>258bff2e0ea9347d34f60d</u> <u>f79919009bef333b627b75</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-17 11:16:00	<u>0x5f6938d62b71e09644db ca51104ed73853929d3e98 a56a2098d618a456615c4b</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-14 08:20:10	<u>0xfd91f889d2047155b27 a26755537e1442177716a5 07bbcb9ddfc63c0652039a</u>	+ 1 usdair.org	✓
31	2024-05-09 02:12:45	<u>0xd64d958732780f335b23 e1d5be5552ce04e8189d25 95b4bf712f78e52dc57389</u>	+ 1 reward at bonewin.com	✓
32	2024-05-09 02:08:40	<u>0x3cb88979b2272eb464ac c0448c7df118917ec00dd2 69034c050e669bb448dec9</u>	+ 1 reward at bonewin.com	✓
33	2024-05-09 02:06:40	<u>0xde30aee9014421ff1d9 9bcfaa55528ee00032c8ec f5b57f854abe379bb6c1c6</u>	+ 1 reward at bonewin.com	✓
34	2024-05-09 02:04:35	<u>0x7c61eaae0d8cf7f27f5c 4c8758cfbc5f8dedf189f4 bd93b3385e37ce4a59066e</u>	+ 1 reward at bonewin.com	✓
35	2024-05-09 01:50:25	<u>0x75a577aa108cca9ac63f 47cc88c7533ed27b8afce6 981f48ea71525cfa7fbfb8</u>	+ 1 reward at bonewin.com	✓
36	2024-05-07 21:26:20	<u>0x6ede8a5caf3b00a50196 b225a7dbed54134aff045b 1310e3ea0219530754abbc</u>	+ 1 NFT	✓
37	2024-05-07 17:44:15	<u>0xa23e1ecbc896fd23537b e822794f231d64e701fff1 9cd36dbb30302f51d5127e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-06 16:53:45	<u>0x5cb4396040af3eddd0b9f3381a6229e0d332d1b90b157d39ca3affc268f222b9</u>	+ 1 NFT	✓
39	2024-05-03 18:13:55	<u>0x041dda84daf439418d5d3598e7bb7010576bf87629c5432327c63229ed50e9e3</u>	+ 1 5btc.com	✓
40	2024-04-23 20:04:50	<u>0x31506cab593b76302fda9f5c75722ae8f5242219cbcda3718f1db5c6652ff44a</u>	+ 1 NFT	✓
41	2024-04-04 15:56:55	<u>0x0d8902c1dfbcb39d1167c90513874757ba4965a2f50d10b815ad6a6494856c20</u>	+ 1 usdwin.co	✓
42	2024-03-24 00:36:45	<u>0x2f884a11c40c1b81d95784a3ce04a32f405cf03e2d1cc40b3d00b60d6b28b03e</u>	+ 1 NFT	✓
43	2024-03-13 13:34:20	<u>0x3549ceba071ff3650a269fe5fea8112ef78dba860bae59c323bd9e49d45fff761</u>	+ 1 reward at megamemecoin.com	✓
44	2024-03-08 14:45:45	<u>0x435c181a25d5f1edd225952cf7dfa7fb5a53542f10bb38c4ee7281aeeda8fff1</u>	+ 1 BONE	✓
45	2024-03-08 03:01:20	<u>0xc301cf8d83f12856e12684e5eef7bb0832cbf86c3e21e4efe845a2e701b96bc1</u>	+ 1 BONE	✓
46	2024-03-07 22:47:05	<u>0x38a8643bd7d95888763cf9beaaa78ad8e3295228d977988705a5920757eb742c</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 20:30:10	<u>0x8c0cc8a479fad409490c</u> <u>19487deb10ec7f204aa339</u> <u>242910d229482033646097</u>	+ 1 NFT	✓
48	2024-02-13 07:57:00	<u>0x42ba94cfab634f3889b8</u> <u>b49d6d2f248ba2b68c36e5</u> <u>d58aeb2285e2cc93d1441a</u>	+ 1 NFT	✓
49	2024-02-05 00:22:55	<u>0x03bfe6fc690ce92cad98</u> <u>9ebcfe9a8ce80fd27e614c</u> <u>d4c2b8b84c1252478a41bc</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-04 02:25:10	<u>0x6d9addfc62d091b80156</u> <u>bb2b5136831c2ec88a422d</u> <u>10fcfddae8ad824f6a8692</u>	+ 1 im rewards	✓
51	2024-01-29 15:54:45	<u>0x7554a8f8fbaa08e6110e</u> <u>e0f128816e5b7f90895030</u> <u>be542cf9335ced27f87def</u>	+ 1 rewards	✓
52	2024-01-25 09:47:00	<u>0x7e199f328c036c780e70</u> <u>cf5d1b878fc6acee8150fc</u> <u>b606ae33db3c1d2f92cdd6</u>	+ 1 rewards	✓
53	2024-01-14 13:53:45	<u>0x0ab3e98ae90388223d09</u> <u>0c57f687101b3731acbbe0</u> <u>722f11824f802e56d8cd84</u>	+ 1 rewards	✓
54	2024-01-09 16:12:30	<u>0xf52e437d5c924c2091dd</u> <u>56ea816cc843487e5edb12</u> <u>eb6f87b296ac22f5da63f7</u>	+ 1 visit shibde.site	✓
55	2024-01-08 16:38:45	<u>0x2ca990e38056cea8b7e4</u> <u>852dc9527b7be3f2865e74</u> <u>8c2e8dedc6992a46c49361</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-17 01:02:10	<u>0xf61d304b8c35cb9e67110b183e5c2bfc6ee92bd44ccb3a91106d97c3958bed14</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-17 00:51:15	<u>0xdb9a2499f2567aa14d1e20a7152f3d5a4c33dee06d6b531e45e9ffa6633c72d3</u>	+ 1 NEW YEAR GIFT	✓
58	2023-12-05 14:24:50	<u>0xa9f0ffabd3fba257b64841dc33370b2b4b3bd8347118bd74ba0cdc386104b89f</u>	+ 1 ''	✓
59	2023-12-05 00:25:55	<u>0xffd68785f1c4498458bebbec013d1d68705a71af2cdd308548f349e81e0c1942</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-05 00:25:05	<u>0xc4e4275aff09b242166ba2d511417175c0a1b0ff6502336ce1760bd3aebbe89b</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-05 00:24:25	<u>0x09c9820f2bfd9992ffeb96adde8c37bb39f9dd65a8ab6c498e6df9ccef6629a</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-05 00:23:50	<u>0x2b4964c175c331767c19a9d4c70d37c26d74bca8cbac8e8d5c72da8df90c06a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-01 12:10:40	<u>0x3e1b3c6753e3633a0be32f95dbf59199b74f486f8d1e8e04fa4a3ddbd357c05d</u>	+ 1 Visit website to claim USDT	✓
64	2023-12-01 08:11:55	<u>0x0cf94ec3ff98027305712b9e8a0994eff0664963c23b0014d49217cd8af3cc7d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-30 19:44:45	<u>0x4347e93f9a4965e4e120ca5b7ed5992e2479b06df8fe2e997188902d1ad3c539</u>	+ 1 Voucher	✓
66	2023-11-30 09:42:20	<u>0x0ac6c449938476449511352fe36e660190426bc7a25ab20891d35cca2f415d92</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-28 17:28:25	<u>0x8e6de22a8adb3cb810af5503399e8f7d8c2a5285dac1301f0fc6b627c516f73a</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-28 16:43:15	<u>0x7bc9c3455fdffdc257d78dd29e9a64e7b83e3d81dae5a9ceffa7955f2e01d9cb</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-28 16:03:45	<u>0x3753b26cfe29a34113017d4b56d3189a7fd9aa8d86db4099fa58b461707dd8a5</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-28 16:01:05	<u>0xda365d14791a993130009147c0ee09fe1c16b4e579453dd1ff9e125295a89cfb</u>	+ 1 Voucher	✓
71	2023-11-27 08:16:45	<u>0xc2ef9ee7dba6e5a29a59857c2c27799e5af30c683fe84c3836768bc201f0ec99</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-26 04:06:30	<u>0x95b7f5927dc08ed2fc75a9dc4525a872e459801f01f59e3074b8d6589b0ebe12</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-26 03:48:15	<u>0x19601d03ac69077db25e5827f32d42f867a631c49f37b47ef3cd3e3365b360c4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-26 03:29:10	<u>0x2eec7607f75e1c5106596bbd05102188ed6ae4a3bd</u> <u>a67d452e3e0ce5275325bb</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-25 23:54:10	<u>0xad0167b0d8ae7370e0a487d78dcf61cafba8740a49</u> <u>bfeaa079f30e62d8504d06</u>	+ 1 Voucher	✓
76	2023-11-20 06:07:55	<u>0xc0af3891bcf543c4c647d78219aa1aa7d3a960161b</u> <u>67ab4ba47c1fe5fb8fc370</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-18 19:59:10	<u>0x1c5216144775886c6e6cc06e2d4a51dfddff1c1c7d</u> <u>cf8e6981043ec0a8330e6f</u>	+ 1 oofstake.com	✓
78	2023-11-12 15:56:50	<u>0x80043b021a422ee13f45aee1c445a072908d996d6b</u> <u>77f3238168033f7fbc8463</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-07 15:13:15	<u>0xf381f4a9dd571be4cfaad1c9aa51999060f35948e6</u> <u>e8efea8eab1c073db3c2a7</u>	+ 1 AIRDROP	✓
80	2023-11-05 22:08:40	<u>0xbee5f0637cbe00d653ff90bdc228e80e041c749271</u> <u>6b23602c610d961b1a905c</u>	+ 1 BAYC	✓
81	2023-11-04 19:59:55	<u>0xc2c03727e4a280997bf5ff55395125c03b05004ad6</u> <u>20692855d3d1a98030f4a5</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-10-31 18:20:25	<u>0x741e2889a571c222145bf912ef17fa17cc6d6b6748</u> <u>de1a8e77656b4a7a36ea98</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-31 15:37:05	<u>0x51a7cc4a6c8068e1f03690645df6ca24e377649adeccfee62066d3573c33e57a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-29 10:07:35	<u>0xf52688db7e4ac842f9fa78f9255622e90c3cf1a7d1e77451697b01e2fd80f110</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-09-20 21:40:00	<u>0xed86dbddcd2f87b21f53102512be095f2339b46b1878ac4b8c0907cf40331d25</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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